

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting October 13, 2009 9:30 a.m.

The October 2009 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Lacey, Washington. Present were Chair Andrea McNamara Doyle, Board Member Kathy Mix, Administrative Appeals Judge Kay Brown, and Shorelines Board Members Simon Kihia and Mary Alyce Burleigh.

Due to the absence of Board Members and Staff, the only business to come before the Board was the consideration of adoption of an amendment to WAC 461-08-330. All members were provided with packets of materials that contained a copy of the form to be filed after the rule is adopted (CR 103); a copy of the CR 102 Form that was already published providing notice of the proposed rule, notice of the public hearing, and the anticipated adoption date of the rule; the text of the proposed rule (attached to the CR 102 Form); and a copy of the legislation which was passed which created the additional authority for short board panels (SB 6165).

The Board Members were provided a brief overview of the purpose of the amendment by Administrative Appeals Judge Kay Brown.

Following the presentation and time for questions, a motion was made to adopt the rule amendment. All four members present voted yes, and the rule was adopted.

Meeting adjourned.

Kay Brown
Administrative Appeals Judge